



AGENDA

**Citizens Bond Review Commission
Thursday, July 8, 2004, 5:00 pm
Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of April 1, 2004 Meeting
4. New Business

- A. BY LAWS – DISCUSSION CONCERNING PROPOSED CHANGES TO THE BYLAWS OF THE SCOTTSDALE CITIZENS BOND REVIEW COMMISSION. PROPOSED CHANGES TO SECTION II. 201. REGULAR MEETINGS, SECTION II. 202. SPECIAL MEETINGS, SECTION II. 204. MEMBER ATTENDANCE.

Action: Approval of proposed changes to the by laws of the Scottsdale Citizens Bond Review Commission.

- B. PROPOSED CHANGE – TRAIL DEVELOPMENT/ACQUISITION – BOB CAFARELLA, PRESERVATION DIRECTOR

Provide a brief overview to the Commission on proposed transfer from capital improvement project P9035 (Trail Development/Acquisition) to capital improvement project P0305 (Hidden Hills Trailhead Amenities).

Action: Forward a favorable recommendation to City Council concerning staffs request to transfer appropriation between Bond 2000 projects.

C. UPDATE ON BOND 2000 AND CAPITAL IMPROVEMENT PROGRAM. ACTIVE PROJECTS STATUS REPORT. – AL DRESKA, GENERAL MANAGER, MUNICIPAL SERVICES DEPARTMENT

Action: Informational item. No action required.

D. QUARTERLY MEETING – CHAIRMAN SAGERT

DISCUSSION OF ISSUES/ITEMS TO BE PLACED ON THE AGENDA FOR THE NEXT QUARTERLY MEETING

Action: Provide staff with direction related to informational/action items for the next quarterly meeting.

5. Open Call to the Public*

6. Presiding Officer's Summary of Current Events

7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*